

# F0700000552

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000025621 3)))



H070000256213ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**FILED**  
07 JAN 30 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

US Fidelis Administration Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. US Fidelis Administration Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 20-5864613  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/6/2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 50 Centre On The Lake, Lake St. Louis, Missouri 63367  
(Principal office address)
- 50 Centre On The Lake, Lake St. Louis, Missouri 63367  
(Current mailing address)

8. See attached.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee, Florida 32301-2960  
(City) (Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

M. Schep  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

11070000256213

FILED  
07 JAN 30 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**  
07 JAN 30 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Darain Atkinson

Address: 1009 Hawks Landing Drive, Lake St. Louis, Missouri 63367

Director: Cory Atkinson

Address: 20 Signal Hill, St. Charles, Missouri 63301

**B. OFFICERS**

President: Darain Atkinson

Address: 1009 Hawks Landing Drive, Lake St. Louis, Missouri 63367

Vice President: Cory Atkinson

Address: 20 Signal Hill, St. Charles, Missouri 63301

Secretary: Cory Atkinson

Address: 20 Signal Hill, St. Charles, Missouri 63301

Treasurer: Darain Atkinson

Address: 1009 Hawks Landing Drive, Lake St. Louis, Missouri 63367

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Darain Atkinson, President  
(Typed or printed name and capacity of person signing application)

11070000254213

FILED P.84  
07 JAN 30 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Application by Foreign Corporation for Authorization to Transact Business in Florida**

### **US Fidelis Administration Services, Inc.**

8. Purpose(s) of the corporation authorized in home state or country to be carried out in Florida:

1. To engage in providing and administering service contracts and to do all things necessary to carry out this purpose. 2. To acquire, own, hold, lease, rent, trade, and generally deal in property, real, personal, or mixed, tangible or intangible, of every kind and description and wherever located; to provide and supply services and products by use of machines, equipment, devices, or personnel; to transport and store any property or equipments, and to do and perform all things incident to such intended purpose. 3. To purchase, lease, take in exchange, or otherwise acquire lands or interests therein, together with any buildings or structures that may be on said lands, or any of them, and to sell, lease, exchange, or otherwise dispose of the whole or any portion of the lands, and any or all of the buildings or structures that are now or hereafter may be erected thereon, and to take such security therefore as may be deemed necessary; to erect buildings and deal in building materials; to take or hold mortgages for any unpaid balance on the purchase money on any of the lands, buildings, or structures so sold, and to sell or otherwise dispose of said mortgages; to improve, alter, and manage the said lands and buildings; to guarantee and otherwise assist in the performance of contracts or mortgages or persons, firms, or corporations with whom the Corporation may have dealings; and to assume and take over such mortgages or contracts on default. 4. To acquire by purchase, subscriptions, or otherwise and to own, hold, sell, negotiate, assign, deal in, exchange, transfer, mortgage, pledge, or otherwise dispose of any shares of the capital stock, scrip, or voting trust certificates in respect of the shares of the capital stock of, or any bonds, mortgages, securities, or evidences of indebtedness issued or created by any other corporation, joint stock company, or association, public or private, or in the government of the United States of America or of any foreign government, or any state, territory, municipality, or other political subdivision, or any governmental agency; and to issue in exchange therefore in the manner permitted by law, shares of the capital stock, scrip, voting trust certificates, bonds, mortgages, or other securities or evidences of indebtedness, to possess and exercise in respect thereof any and all rights, powers, privileges of ownership, including the right to vote thereon. 5. To acquire the good will, rights, assets, and any property of any person, firm, association, or corporation and to pay for the same by cash, property, or services, and in connection therewith to assume or undertake the whole or any part of the obligations or liabilities of such person, firm, association, or organization. 6. To take part in the management, supervision, or control of the business or operation of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agent. 7. To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters of patent of the United States or any foreign country, patent rights, licenses or privileges, inventions, improvements and processes, copyrights, trademarks, and trade names, relating to or useful in connection with any business of this Corporation. 8. To purchase, hold sell, and transfer the shares of its own capital stock under any limitations imposed by law, provided that shares of its own capital stock belonging to it directly or indirectly shall not be voted upon or be eligible to receive dividends from the Corporation. 9. To borrow or raise moneys for any of the purposes of the Corporation, or for the purpose of advancing said moneys to other corporations or businesses and from time to time, without limit as to amount, to draw, make and accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or by pledge, conveyance, or assignment in trust of the whole or any part of the property of the Corporation whether at the time owned or thereafter acquired, and to sell, pledge, or otherwise dispose of such bonds or other obligations of the Corporation. 10. To buy, sell, or otherwise deal in notes, open accounts, and other similar evidences of debts, and to loan money and take notes, open accounts, and other similar evidences of debt as collateral security therefore. 11. To furnish to others, whether or not incorporated, business supervisory and management services and advice. 12. To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, or municipality, state, county body politic, or government or colony or dependency thereof. 13. To have one or more offices, to carry on any or

all of its operations and business, and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, lease, convey, or otherwise dispose of real and personal property of every class and description in any of the states, territories, districts, or colonies of the United States, or any and all foreign countries, subject to the laws of such state, district, territory, colony, or country. 14. In general to carry on any other business in connection with the foregoing, on its own account, or for others, and to have and exercise all the powers conferred by the laws of Missouri, and to do any and all other things herein before set forth to the same extent as natural persons may or could do. The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that any enumeration of specific powers herein before made shall not limit or restrict in any manner any general powers herein before expressed or permitted by law, nor shall the Corporation be required to exercise all of said powers at any one time.

## US Fidelis Administration Services, Inc.

FILED  
07 JAN 30 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## STATE OF MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

US FIDELIS ADMINISTRATION SERVICES, INC.  
00775268

was created under the laws of this State on the 6th day of November, 2006, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 19th day of January, 2007

  
Secretary of State



Certification Number: 9348642-38 Reference: